

Borough of Garwood
MEETING OF THE MAYOR AND COUNCIL
MINUTES
July 28, 2022

Time: 7:00 P.M.

Moment of Silence

Mayor Todisco dedicated the Moment of Silence to Howard Shershinger of Cranford, father of Borough CFO Sandra Bruns, and to former Firefighter Tom Zub of Cranford, formerly of Clark, Lieutenant with Union County Hazmat.

Salute to the Flag

Adequate notice of this meeting was provided to the Union County Hawk advertised on December 2, 2021. Notification was sent to the Star Ledger, and is posted on the Municipal website, the Municipal public bulletin board, and filed in the office of the Municipal Clerk informing the public of the time and place according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

ROLL CALL:

Mayor Todisco	P		
Councilman Graham	P	Councilwoman Loffredo	P
Councilman Kearney	P	Councilwoman Salmon	P
Councilman Lazarow	P	Council President Blumenstock	P

Also Present:

Kyle Harris, Borough Administrator
Adam Abramson, Borough Attorney
James Wright, Borough Police Chief
Catherine D. Cameron, Borough Clerk

Report of Borough Attorney NO REPORT

Report of Borough Administrator NO REPORT

Mr. Harris requested an update from Chief Wright regarding the Police Department administrative items.

Chief Wright provided an update regarding street signs for South Avenue at Vermella.

Chief Wright provided information regarding Safety Stick, a municipal parking enforcement system being considered for use by the Borough.

Chief Wright proposed an amendment to an existing ordinance prohibiting firearms within the Borough municipal building and public meetings.

Discussion ensued.

Mr. Abramson provided further clarification regarding details of the amendment to the ordinance.

Report of Mayor Sara Todisco

DPW Building

As I mentioned at the last Council meeting, our DPW Building Committee is in agreement to move forward with soil testing at the recycling yard on Willow Avenue. This is a two phase process. The first phase was estimated at \$11,500. We had DMR estimate the cost of phase two for us and they just got back to us today with a price of \$18,500. That is a total of \$30,000. Administrator Harris recommends we bond for \$40,000 to allow for some contingency. Also, the remaining money could be used for the design phase, which would be the next step after the soil testing and public town halls to solicit feedback on the three options of a renovation, a new build on the existing site, or a new building on the Willow Avenue property. If the Council agrees, we can have a bond ordinance on the next agenda for introduction.

Audit

I'd like to bring Resolution 22-109 regarding the 2021 audit to your attention. Garwood did very well and we did not receive any recommendations for areas to correct or improve upon. This speaks to how properly our

Borough is run and I'd like to commend our staff, especially our CFO and Borough Administrator.

Road Work

I know all the construction going on in town can present its inconveniences, but it is great to see the progress being made on the certain sections of Hemlock Avenue, Hazel Avenue, and Spruce Avenue. That municipal project should be wrapping up this week with tree planting and some restoration work to follow. The curb replacement project on South Avenue is ongoing and should be done in about a week. Also, I look forward to the gas company coming back to pave many streets on the south side of town. It's projected to take place in September and we will continue to keep you updated.

Comments from the Council:

Councilman Graham

RESOLUTIONS THAT WERE DELETED:

POLICE DEPARTMENT: 22-110 POLICE INTERCEPTOR – ABSOLUTELY NEEDED FOR OUR PROTECTION

FIRE DEPARTMENT: 22-112 AND 22-113 FOR RADIOS: I WILL NEVER FORGET WITNESSING THE ELECTION DAY FIRE ON MYRTLE AVENUE TWO YEARS AGO AND SUBSEQUENTLY FINDING OUT FROM THE ASSISTANT CHIEF THAT WHILE HE WAS WORKING IN THE ATTIC OF THE BURNED-OUT BUILDING TO ENSURE THAT THE FIRE WAS COMPLETELY EXTINGUISHED HE HAD NO RADIO COMMUNICATIONS. IT CHILLS ME TO THIS DAY TO THINK THAT HE COULD HAVE FALLEN ALL THE WAY THROUGH THE HOUSE TO THE BASEMENT AND NO ONE WOULD HAVE KNOWN.

22-114 AND 22-115 FOR TURN-OUT GEAR AND SCBA'S: THE MODERN TURN-OUT GEAR WE HAVE BEEN PURCHASING IS MUCH LIGHTER AND MORE DURABLE THAN WHAT OUR BRAVE MEN AND WOMAN HAVE BEEN USING. THE SCBA'S ARE A MANDATORY PART OF ANY FIREFIGHTERS REPERTOIRE. THIS IS A CONTINUATION OF OUR ONGOING EFFORT TO STANDARDIZE THE EQUIPMENT IN THE FIRE HOUSE AND ON ALL OF THE RIGS.

22-116 AND 22-117 FOR WATER RESCUE BOAT AND SET-UP EQUIPMENT: I THINK WE ALL KNOW WHY WE NEEDED TO PURCHASE THIS EQUIPMENT NOW. HURRICANE IDA LAST YEAR DELIVERED A VERY NASTY WAKE-UP CALL THAT WITHOUT THE TREMENDOUS BRAVERY AND RESOURCEFULNESS AND AT TIMES COMPLETE DISREGARD FOR THEIR OWN SAFETY COULD HAVE RESULTED IN LOSS OF LIFE. SURE, WE HAVE BEEN TOLD THAT IT WAS A ONCE IN A LIFE-TIME STORM BUT DO ANY OF US REALLY BELIEVE THAT ANYMORE? OBVIOUSLY, WE HAVE BEEN EXTREMELY LUCKY IN AVOIDING SOME OF THE RECENT DIRE FORECASTS BUT OTHER TOWNS NOT SO FAR AWAY HAVE NOT. CONSIDER THIS: JUST LAST WEEK ON JULY 19 FLASH FLOODING OCCURRED IN ROCHELLE PARK, LODI, HASBROUCK HEIGHTS, HACKENSACK, RIDGEFIELD PARK, RIVER EDGE AND FAIR LAWN WHERE WATER RESCUES WERE CONDUCTED. OBVIOUSLY, MANY OTHER TOWNS IN THAT REGION WERE INUNDATED WITH SEVERAL INCHES OF RAIN IN A VERY SHORT TIME. CAN THERE BE ANY DOUBT THAT OUR NUMBER WILL COME UP AGAIN.

22-120 COMPUTER EQUIPMENT IN 5 VEHICLES

22-121 (19) ESCAPE SYSTEMS AND BAGS: EVERY FIREFIGHTER THAT GOES INTO A MULTI-STORY BUILDING SHOULD HAVE AN ESCAPE SYSTEM THAT ALLOWS THEM TO SAFELY EGRESS OUT OF A WINDOW IN THE CASE OF EMERGENCY.

22-122 SUPER-VAC FANS: USED TO REMOVE SMOKE FROM BUILDINGS

SENIOR CITIZENS:

22-125 SENIOR CITIZEN SOCIAL SERVICES PROGRAM

ALL OF THE EXPENDITURES LISTED ABOVE ARE THE MEAT AND POTATOES THAT MADE UP OUR BOND ORDINANCES THAT WE APPROVED DURING THE BUDGET PROCESS. THEY ALL REPRESENT INVESTMENTS IN OUR FIRST RESPONDERS AS WELL AS OUR SENIORS. IN THE CASE OF THE POLICE AND FIRE DEPARTMENTS THEY ARE NOT TOYS FOR THE BIG BOYS AND GIRLS TOPLAY WITH. THEY ARE ALL EXAMPLES OF WHAT THIS COUNCILMAN AND THIS COUNCIL CONSIDERS TO BE NECESSARY EXPENDITURES TO KEEP EVERYONE IN OUR COMMUNITY SAFE.

Councilman Kearney

Thank you Mayor, no comments tonight but I'd like to use my time for a Council discussion on the proposal we've had in the Communications Committee for an update to the Borough Code regarding video recording of all public

meetings held here at Borough Hall. For the public trying to follow along, I'm referring to Section 5-63 of Article I, Chapter X which is currently titled "Video or audiotaping". I apologize to the rest of the Council for a late email on this, I had thought it went out previously, but it is less than one page of reading so I can pause for a minute since there should be a copy in all of our packets tonight.

So, the majority of the changes are updates to terminology, such as "Video or audio capture" in place of "taping", since no one uses actual tapes now, and this all had a consensus in committee. The one area we have been unable to agree on in committee discussion has to do with adding a requirement for the Borough to audio and video record each meeting of this governing body and the Planning Board. Concerns have been raised this could result in the cancelation of a meeting if there was a catastrophic equipment failure. The counterpoint to this concern is providing at least one backup option to the mounted video system in these chambers should make this unlikely scenario even more unlikely.

I have been a vocal proponent of imposing an absolute requirement (without exceptions or the ability of the governing body or the staff to interfere) for recording and posting of video for all our public meetings in Garwood, so I'd like to hear thoughts from the rest of the Council on this so we hopefully can provide some direction to the professionals tonight for an Ordinance draft to discuss further at the next meeting (and hopefully adopt in September).

Following discussion by Council members, Mayor Todisco recommended presenting a draft of the ordinance at the next Council meeting.

Councilman Lazarow NO REPORT

Councilwoman Loffredo NO REPORT

Councilwoman Salmon NO REPORT

Council President Blumenstock

I wanted to discuss the No-Knock Ordinance that was sent out to the Council and see if the Council was ready to move forward with putting it on the next meeting's agenda. For the benefit of the public, this ordinance is one I've discussed previously. It would allow residents to add their home address to a list that solicitors and door-to-door vendors would receive when they apply for their permit at the Police Department. Those door-to-door solicitors would then be barred from going to the addresses on that list. Of course, just to make it clear, political, religious and non-profit groups are exempt from this and would still be able to go door-to-door, but this should greatly cut down on other soliciting for those who would like. Given that, I'd really like to see this put out as soon as we can, I think it will be a great service to our residents.

Discussion ensued.

Council consensus was in favor of the Ordinance.

MINUTES:

Minutes of the Regular Meeting of the Mayor and Council held on July 14, 2022.

A motion was made by Councilman Graham, second by Councilman Kearney, to accept minutes as presented.
All in favor

COMMUNICATIONS:

1) NEW JERSEY STATE LEAGUE OF MUNICIPALITIES

a) 07/15/2022, RE: Sick Leave Webinar; Opioid Settlement; Design-Build Regulations

<https://www.njlm.org/CivicSend/ViewMessage/Message/176686>

b) 07/22/2022, RE: SBHC Rate Update, State Aid Schedule, EV Vouchers

<https://www.njlm.org/CivicSend/ViewMessage/Message/1770>

2) TOWNSHIP OF CRANFORD

a) 07/12/2022, RE: Ordinance

[https://garwood.org/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Clerk to UC and Communities - Adopted Ord No 2022-15.pdf](https://garwood.org/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Clerk%20to%20UC%20and%20Communities%20-%20Adopted%20Ord%20No%202022-15.pdf)

3) TOWN OF WESTFIELD

c) 07/13/2022, RE: Resolution

https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Westfield_Resolution_No._180-2022-Microbreweries.pdf

2) TOWNSHIP OF CLARK

a) 07/20/2022, RE: Resolution

https://garwood.org/vertical/sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/Twp_of_Clark_Resolution.pdf

3) RAHWAY VALLEY SEWERAGE AUTHORITY

a) 07/22/2022, RE: Minutes

[https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/RVSA_Approved_Minutes\(2\).pdf](https://garwoodnj.govoffice3.com/vertical/Sites/%7B7F1088A0-CEC9-4505-80EE-1DF1BF7DFFBD%7D/uploads/RVSA_Approved_Minutes(2).pdf)

ALL RECEIVED AND FILED.

COUNCIL STANDING COMMITTEE REPORTS AND OTHER REPORTS:

FINANCE AND PERSONNEL: Councilman Lazarow, Chair

As a result of consistent pressuring to pass energy tax receipt money being returned directly to local municipalities, we have seen some significant progress from the state. We passed two resolutions, one last month and one four months ago, urging the state legislature to enact this legislation that would help local municipalities with additional state aid. As a result, based on the local finance notification recently received by our CFO, we will be getting an additional \$25,570 in state aid for 2022. Since the 2022 budget was already adopted, that money will be put in a non-spending reserve account. We also anticipate another \$25,570 in the 2023 budget as state aid revenue. Our state aid has been flat since 2010 at \$490,186, but with the 5% increase we will be seeing \$515,756 for these two years guaranteed. That means we will have a net state aid increase for 2023 of \$51,140 to use in next years budget. As finance committee chair, I will continue to demand for Garwood to receive its fair share of state and county money that will benefit our ability to make sound decisions for the future of our town.

Finally, I wanted to inform the public that the Finance committee met last week to discuss negotiations with the PBA, to discuss terms of a new contract with the Garwood Police Department as the current contract is set to expire at the end of this year. We will continue that conversation during an executive session at the end of today's meeting.

FIRE AND OEM: Councilman Kearney, Chair

With sadness and regret, I report the passing of former Firefighter Thomas Zub, who passed away on July 14th after fighting cancer for some time. He was only 35. In addition to his volunteer service with the Garwood Fire Department, he also volunteered with both the Clark First Aid Squad, the Clark Volunteer Fire Department and worked as a Lieutenant with Union County's Emergency Services and Hazardous Materials Response Unit. Additionally, Thomas was active with Union County Hazmat FMBA Local 99, serving at various times as delegate, treasurer, and local president. My condolences to his wife Stephanie, his brother Andrew, and parents Rosemarie and Bud.

On the consent agenda tonight, I'm asking for full Council support of Resolutions 22-111 (a grant application for turnout gear), 22-112 (purchase of mutual aid portable radios), 22-113 (purchase of fire department portable radios), 22-114 (purchase of turnout gear), 22-115 (purchase of self-contained breathing apparatus "SCBA"s), 22-116 (purchase of water rescue boat), 22-117 (purchase of water rescue gear), 22-120 (purchase of vehicle computer equipment), and 22-121 (purchase of firefighter escape systems and carry bags). I also want to welcome a new Firefighter, Harrison Werner, to the Garwood Fire Department; we will see his name on Resolution 22-118. Thank you Firefighter, and stay safe!

FACILITIES, GROUNDS AND SHADE TREES: Councilwoman Loffredo, Chair

Good evening, Mayor, Council and Members of the public,

Few minor updates this week: Annual Turf field maintenance scheduled for September 12th

Shade Tree Committee met last Thursday. Within that meeting: We discussed the 2021 Green Union County Grant and plan to put out an RFQ for the plantings in August. The shade tree committee will evaluate locations and provide a list of approximately 5 trees suitable for open locations and 5 trees for under utility lines. We also discussed additional tree plantings on Hemlock Ave.

STREETS, ECOLOGY AND SUSTAINABILITY: Council President Blumenstock, Chair

In addition to regular garbage pickup, the department continued their street sweeping operations in accordance with the annual Public Works Schedule. They put up and took down the no parking signs accordingly. The department also got to work removing old concrete stanchions from various locations throughout the Borough, the old dead-end sign from 3rd avenue and installed new parking signs along South Avenue fronting Vermella's building. They watered the flowers and removed weeds in the street side pots throughout the Borough 3 – 4 times each week, and also removed weeds from around the Fire House as well as around the bus stop at South Avenue and Center Street. The DPW also set up the misting machine and barrels for Recreation on a regular basis for summer rec use. Shade trees were pruned in the following areas: Municipal Complex (the communication tower), 500 West Street, 63 2nd Avenue. That is all for my report, Mayor.

POLICE AND PUBLIC SAFETY: Councilman Graham, Chair

Since the last meeting of Mayor and Council on July 14, 2022 the Garwood Police Department has recorded the following activity: Initiated 39 motor vehicle stops, Conducted 33 building/property checks, Initiated 16 community policing posts, Assigned to 25 fixed traffic posts (Radar, Stop Sign, Distracted Driving), Responded to 21 calls for medical assist, Responded to 11 business/residential alarms, Responded to 18 false 911/fire/co alarms, Responded to 4 Fire/Co alarms

COMMUNITY ENGAGEMENT: RECREATION, HISTORICAL AND CELEBRATIONS COMMITTEES:

Councilwoman Salmon, Chair

Garwood Recreation met last Wednesday to finalize their fall programs. This fall Garwood Recreation will be offering many programs for all ages. Some pre-school activities will include Soccer, Ballet and a multi-sport program that allows preschoolers to try a variety of sports during 1 session. The youth schedule is filled with many favorites all with all the newly implemented programs such as bowling and kickball. Adult and Senior programs are also included in the fall schedule and feature line-dancing, bowling, yoga mediation and ladies ceramics just to name a few. Our recreation director hopes to have the fall schedule published within the next 2 weeks. My-Rec, an electronic sign-up system, we also be being rolled out to the boro to help make signing up for all these actives easier. The recreation committee is also planning a movie night viewing on the turf field of hocus pocus, so please be sure to look out for that announcement.

Garwood celebrations hosted their first ever Ice Cream Social! It was an amazing success! The celebrations committee handed out close to 250 ice creams while the children enjoyed the pump drill hosted by the Garwood Fire Department.

COMMUNICATIONS COMMITTEE: Councilman Kearney

In news likely to make the Borough Attorney and Borough Administrator literally jump for joy, the Communications Committee finally finalized an update to the Borough's social media policy and employee handbook. I'm requesting the full Council support Resolution 22-124 on tonight's Consent Agenda.

LIBRARY, MAYOR'S REPRESENTATIVE: Councilman Lazarow

August 1, 8 and 15, 10am to noon – The library will be packing brown bag sustainable lunches for Bridges Outreach. This family-friendly activity is limited to 15 participants of all ages. Come decorate the brown bags with drawings and inspirational words, and pack them with sustainable lunch items. Bridges Outreach ends homelessness through volunteer-driven outreach and individual case management.

August 2 at 2 pm – Summer Reading Closing Event – Join us for a Summer Closing event in the Library Parking Lot with games, water fun, and ice cream from the SCREAM TRUCK. This event is open to those who registered for Summer Reading. Summer Reading prizes and giveaways available for those who reported minutes during the Summer Reading Program. Registration required

August 5 and 12 at noon – Classic Movie Friday – Join us for Classic Movie Fridays featuring memorable movies from the 50s and 60s. Light refreshments will be served. Registration required.

August 11 at 7pm – Basic Genealogy via Zoom – This fun and informative program will provide insight to help you start your journey into your family history. Once registered a Zoom link will be sent.

August 15 at 1pm - Book Discussion Group Join us in the library for a lively discussion of this month's book "Bonesetter's Daughter" by Amy Tan.

SCHOOL BOARD LIAISON: Councilman Kearney

No report tonight, the next Board of Education Meeting is scheduled on Tuesday, August 16th.

GARWOOD SENIOR CITIZEN LIAISON: Council President Blumenstock

We had our 2nd Senior Club meeting of the month last Thursday, July 21st. Lunch was served and bingo was played. I met with senior director Kathleen Wierzbinski and Mr. Harris to discuss fall's senior class schedule. We are looking to begin classes once again in mid-September and will have a great new addition – a weekly class called Healthy Bones, which will focus on nutrition and exercises to help prevent osteoporosis. Keep a lookout in the next few weeks for the senior calendar. If you do not already get the senior calendar mailings, you can call Borough Hall to sign up.

SMALL BUSINESS ADVISORY LIAISON: Councilman Kearney NO REPORT

OFFICER'S REPORTS:

Chief of Police Monthly Reports for June, 2022.

A motion was made by Councilman Lazarow, second by Councilman Graham to accept Officer's reports. All in favor.

PUBLIC COMMENT:

Is there anyone in the audience who wishes to address the Mayor and Council please step to the microphone, and state your full name and address. Please limit your comments to five minutes.

Bruce Paterson, 325 Willow Avenue requested clarification regarding the placement of the revised social media policy.

Mr. Paterson requested clarification regarding the proposed municipal parking enforcement system via Safety Stick.

Mr. Paterson requested clarification regarding refurbishing of street signs no longer in use for the Historical Committee archives.

Mr. Paterson requested clarification regarding resolution the UC Kids Trust Grant as referred to on #22-107.

Mr. Paterson requested clarification regarding the State Coop used for purchases.

Mr. Paterson requested clarification regarding the DOT grant.

Mr. Paterson provided information regarding the Historical Committee's interview with Dr. Quigley.

A motion was made by Councilman Lazarow, second by Council President Blumenstock, to close public comment. All in favor.

Mr. Harris clarified the social media placement will be in the Borough Personnel Policy and Employee Handbook.

Chief Wright clarified the purpose of the municipal parking enforcement system is for public safety purposes.

Mayor Todisco stated her support of refurbished street signs for the Historical Committee archives.

Mr. Harris clarified the breakdown of the funds being requested in the 2022 UC Kids Trust Grant.

Mr. Harris clarified the state coop purchasing process.

Mr. Harris clarified the DOT grant funds being requested.

Mayor Todisco commended the Historical Committee for their interview with Dr. Quigley.

UNFINISHED BUSINESS:

CONSENT AGENDA

(Adoption upon Roll Call)

Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certification of Availability of funds; any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in the full minutes.

RESOLUTION NO. 22-107

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Borough Administrator to prepare, sign and submit a grant application for:

2022 KIDS RECREATION TRUST FUND GRANT APPLICATION

FOR: UPGRADES AND IMPROVEMENTS AT THE GARWOOD SPORTS AND RECREATION COMPLEX AND

TOTAL PROJECT COSTS: \$160,000

GRANT REQUEST: \$80,000

RESOLUTION NO. 22-108

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorizes the Borough Administrator to prepare, sign and submit a grant application for:

2022 GREENING UNION COUNTY TRUST FUND GRANT

FOR: 2022 TREE PLANTING PROJECT VARIOUS LOCATIONS TOWN WIDE

TOTAL PROJECT COST: \$10,000

GRANT REQUEST: \$5,000

RESOLUTION NO. 22-109

WHEREAS, *N.J.S.A. 40A:5-4* requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of *N.J.S.A. 40A:5-6*, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per *R.S. 52:27BB-34*; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations; and

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the member of the local governing body to the penalty provisions of *R.S. 52:27BB-52* - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Borough of Garwood, County of Union, State of New Jersey, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 22-111

WHEREAS, the Borough of Garwood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$75,000 to carry out a project to help cover costs associated with the purchases of protective clothing (turnout clothing ensembles, pants, garments, helmets, hoods, gloves, footwear).

NOW, THEREFORE, BE IT RESOLVED,

1. That the Borough of Garwood does hereby authorize the application for such a grant; and,
2. That the Borough of Garwood recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs,

does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Garwood and the New Jersey Department of Community Affairs.

BE IT RESOLVED, that the Mayor and Borough Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION NO. 22-118

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoint Harrison Werner as Fire Fighter for the Garwood Fire Department effective July 28, 2022.

RESOLUTION NO. 22-119

BE IT RESOLVED by the Mayor and Council of the Borough of Garwood, County of Union, State of New Jersey, hereby approve the CFO/Treasurer to issue a refund check for the sewer tax overpayment on the following property:

PROPERTY OWNER/ADDRESS	BLOCK/LOT	AMOUNT
GARWOOD MALL ASSOC 300 SOUTH AVENUE GARWOOD, NJ 07027 Account ID 22-0004 UNION COUNTY HEALTHCARE ASSOC	402/5	\$295.51

REFUND TO:

GARWOOD MALL ASSOCIATES
641 SHUNPIKE ROAD
CHATHAM, NJ 07928

AMOUNT OF REFUND: \$295.51

EXPLANATION: 2021 sewer taxes were paid by the property owner and also by the tenant. Refund is made to the property owner.

RESOLUTION NO. 22-123

RESOLUTION APPROVING WESTFIELD POLICE DEPARTMENT INSTALLING CAMERA

WHEREAS, the Garwood Police Department was contacted by the Westfield Police Department on July 22, 2022 seeking to install a LPR camera on a decorative lamp post owned and maintained by the Borough of Garwood; and

WHEREAS, the Town of Westfield shall assume all costs related to the LPR camera's installation and maintenance; and

WHEREAS, the Westfield Police Department shall grant the Garwood Police Department unrestricted real-time access to all fifteen (15) of its LPR cameras, as well as access to all of the data collected by them in exchange for being granted the ability to install the LPR on the decorative lamp post; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Garwood as follows:

1. The Borough hereby allows the Westfield Police Department to install a LPR camera on a decorative post at or near the intersection of E. North Avenue/S. Chestnut Street.
2. The Town of Westfield shall be responsible for all costs related to the LPR camera's installation and maintenance.
3. In exchange for granting the installation of a camera on the Borough of Garwood's decorative post, the Westfield Police Department shall grant the Garwood Police Department unrestricted real-time access to all fifteen (15) of Westfield Police Departments LPR cameras, as well as access to all of the data collected by them.
4. Upon this resolution being ratified by the Borough of Garwood, a copy of it shall be served upon the Chief of Police and Mayor of the Town of Westfield via regular and certified mail and placing them on notice of the agreed upon terms between the parties.

RESOLUTION NO. 22-124

RESOLUTION ADOPTING AN AMENDED SOCIAL MEDIA POLICY AND SUPPLEMENTING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

WHEREAS, it is the policy of the Borough of Garwood to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, the Governing Body has determined that there is a need to update the social media policy set forth in the Personnel Policies and Procedures Manual and Employee Handbook; and

WHEREAS, the Communications Committee has developed a new social media policy which the Governing Body has reviewed and approves of same; and

WHEREAS, the new social media policy shall supplement the current policy in the Personnel Policies and Procedures Manual and Employee Handbook; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Garwood as follows:

1. The new social media policy is hereby ratified and approved.
2. The Personnel Policies and Procedures Manual and Employee Handbook are hereby supplemented to include the new social media policy.
3. The Governing Body instructs the Borough Administrator to provide a copy of the new social media policy to all employees, volunteers, elected officials and appointees of the Borough of Garwood.
- 4.

RESOLUTION NO. 22-126

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2023 DOT Resurfacing of Sections of Beech, Hemlock, and Myrtle Avenues.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Garwood, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Garwood Borough-00634 to the New Jersey Department of Transportation on behalf of the Borough of Garwood.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Garwood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 22-127

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby appoint Jen Battiloro as Coordinator for the Garwood Municipal Alliance effective July 28, 2022.

A motion was made by Councilman Kearney, second by Councilman Graham, to adopt the Consent Agenda as amended.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

RESOLUTIONS DELETED FROM THE CONSENT AGENDA:

RESOLUTION NO. 22-110

WHEREAS, a proposal has been received from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, for the purchase of (1) one 2021 Ford Police Interceptor Utility (K8A) AWD, in accordance with the specifications and quote dated 06/09/2022, attached hereto and made part hereof; and

WHEREAS, said supplier represents to the Borough of Garwood that it is in accordance with Educational Services Commission of NJ, ESCNJ Co-Op #65MCESCCPS-ESCNJ 20/21-09 for the purchase of one (1) 2021 Ford Police Interceptor Utility (K8A) AWD at the price offered to the Borough of Garwood, to wit; \$41,020.03; and

WHEREAS, the Police Chief of the Borough of Garwood has researched whether said supplier is approved under contract for such vehicle from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, as presented and his inquiry has resulted in verification; and

WHEREAS, said vehicle is purchased under Bond Ordinance No. 22-07 for the amount of \$38,100 and remaining balance will be charged to new equipment in the amount of \$2,920.03.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Garwood hereby award the aforementioned purchase of vehicle for use by the Garwood Police Department in accordance with the specifications and quote attached hereto and made part hereof, from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, in accordance with the quote for \$41,020.03, attached hereto, and that the Police Chief of the Borough of Garwood be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Council President Blumenstock, to adopt Resolution No. 22-110.

Discussion ensued.

Chief Wright clarified the outfitting.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	NAY
Councilman Kearney	AYE	Councilwoman Salmon	NAY
Councilman Lazarow	AYE	Council President Blumenstock	AYE

4-AYES, 2-NAYS, Resolution No. 22-110 was adopted.

RESOLUTION NO. 22-112

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for (2) two APX Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the Motorola Solutions Inc., State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$11,317.20; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$11,317.20.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (2) two APX Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for \$11,317.20, and that the Borough Fire Chief be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham, to adopt Resolution No. 22-112.

Discussion: NONE

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-112 was adopted.

RESOLUTION NO. 22-113

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for (8) eight XPR7550E Portable Radios for use by the Garwood Fire Department, in accordance with Quote #61822, attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the Motorola Solutions Inc., State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$10,670.58; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$10,670.58.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (8) eight XPR7550E Portable Radios for use by the Garwood Fire Department, in accordance with Quote #83909 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ, 08091, for \$10,670.58, and that the Borough Fire Chief be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Graham, second by Councilman Kearney, to adopt Resolution No. 22-113.

Discussion ensued.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-113 was adopted.

RESOLUTION NO. 22-114

WHEREAS, a proposal has been received from New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812, for (7) seven sets of turnout gear for use by the Garwood Fire Department, in accordance with Quote #12455 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with New Jersey Fire Equipment, State Contract #17-FLEET-00802 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$34,770.05; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$34,770.05.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (7) seven sets of turnout gear for use by the Garwood Fire Department, in accordance with Quote #12455 attached hereto and made part hereof from New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812, for \$34,770.05, and that the Borough Fire Chief is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Graham, second by Councilman Kearney, to adopt Resolution No.

Discussion: NONE

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-114 was adopted.

RESOLUTION NO. 22-115

WHEREAS, a proposal has been received from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812, for the purchase of SCBA equipment for use by the Garwood Fire Department in accordance with Quote #11246 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with New Jersey Fire Equipment, State Contract #17-FLEET-00819 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$229,979.70; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$229,979.70.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of SCBA equipment for use by the Garwood Fire Department in accordance with Quote #11246 attached hereto and made part hereof from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812, for \$229,979.70, and that the Borough Fire Chief is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Graham, second by Councilman Kearney, to adopt Resolution No. 22-115.

Discussion:

Councilman Graham stated his support for Resolution No. 22-115.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-115 was adopted.

RESOLUTION NO. 22-116

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of (1) one water rescue boat for use by the Garwood Fire Department in accordance with Quote #EST29079 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 21-FOOD-05224 MULTIPLE for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$28,328.57; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$28,328.57.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of (1) one water rescue boat for use by the Garwood Fire Department in accordance with Quote # EST29079 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for \$28,328.57, and that the Borough Fire Chief is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham to adopt Resolution No. 22-116.

Discussion: NONE

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	NAY
Councilman Kearney	AYE	Councilwoman Salmon	NAY
Councilman Lazarow	AYE	Council President Blumenstock	AYE

4-AYES, 2-NAYS, Resolution No. 22-116 was adopted.

RESOLUTION NO. 22-117

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with Quote #EST29078 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 21-FOOD-05224 MULTIPLE for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$17,987.52; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$17,987.52.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with Quote # EST29078 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ, 07719, for \$17,987.52, and that the Borough Fire Chief is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham to adopt Resolution No.

Discussion: NONE

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	NAY
Councilman Kearney	AYE	Councilwoman Salmon	NAY
Councilman Lazarow	AYE	Council President Blumenstock	AYE

4-AYES, 2-NAYS, Resolution No. 22-117 was adopted.

RESOLUTION NO. 22-120

WHEREAS, a proposal has been received from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 55 Liberty Street, Metuchen NJ, 0884, for the purchase and installation of computer equipment for use by the Garwood Fire Department in five (5) of their vehicles, in accordance with Quote #518-010622 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is under contract with the State of New Jersey, National Association of State Procurement Officials (NASPO), State Contract #89980 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$31,063.05; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$31,063.05.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of computer equipment for use by the Garwood Fire Department in five (5) of their vehicles, in accordance with Quote #518-010622 attached hereto and made part hereof from Motorola Solutions Inc., c/o Wireless Communications & Electronics, 55 Liberty Street, Metuchen NJ, 0884, for \$31,063.05, and that the Fire Chief be and is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham, to adopt Resolution No.

Discussion: NONE

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-120 was adopted.

RESOLUTION NO. 22-121

WHEREAS, a proposal has been received from All Hands Fire Equipment, PO Box 1245, Wall, NJ 07719, for the purchase of (19) nineteen Sterling Custom FCX Escape Systems and (19) nineteen Universal Escape System Carry Bags for use by the Garwood Fire Department in accordance with Quote #EST30141 attached hereto and made part hereof; and

WHEREAS, said vendor represents to the Borough of Garwood that it is contract with All Hands Fire Equipment, State Contract #NJSC 17-FLEET-00812 for the supplying of said equipment at the price offered to the Borough of Garwood, to wit; \$7,302.12; and

WHEREAS, the purchase is charged to Bond Ordinance #22-07 in the amount of \$7,302.12.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Garwood hereby authorize the award of the aforementioned purchase of water rescue set up equipment for use by the Garwood Fire Department in accordance with Quote # #EST30141 attached hereto and made part hereof from All Hands Fire Equipment, PO Box 1245, Wall, NJ, 07719, for \$ 7,302.12, and that the Borough Fire Chief is hereby authorized to enter such order on behalf of this Borough and to sign such documents as may be required to consummate this transaction.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham, to adopt Resolution No. 22-121.

Discussion ensued.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-121 was adopted.

RESOLUTION NO. 22-122

WHEREAS, the Borough Fire Chief solicited quotes from vendors for the purchase (2) two SuperVac Valor Series 18" DeWalt Flex Volt PPV Fans, Model #V18-BD-09-AC-SP, (2) two -9AHBatteries, and (2) two AC Chargers with shore power for the Garwood Fire Department; and

Vendors	Total: Price
Witmer Public Safety Group 101 Independence Way, Coatesville, Pa., 19320	\$ 9,600.00
New Jersey Fire Equipment, 119-131 Route 22 East, Green Brook, NJ 08812	\$10,420.00

WHEREAS, the pressure fans are being charged to Bond Ordinance No. 22-07

BE IT RESOLVED by the Council of the Borough of Garwood, County of Union, State of New Jersey, hereby award the quote to Witmer Public Safety Group, 101 Independence Way, Coatesville, Pa., 19320 for an amount not to exceed \$9,600.00.

BE IT FURTHER RESOLVED that the award of this quote be subject to the Borough Treasurer executing the appropriate Certification of Funds.

A motion was made by Councilman Kearney, second by Councilman Graham, to adopt Resolution No. 22-122. Discussion ensued.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-122 was adopted.

RESOLUTION NO. 22-125

BE IT RESOLVED, by the Council of the Borough of Garwood, County of Union, State of New Jersey hereby authorize the Mayor and Borough Administrator to sign the contract with County of Union, Community Development Block Grant, Year 48, September 1, 2022 to August 31, 2023 for Senior Citizen Social Services Program \$15,750.00.

A motion was made by Councilman Graham, second by Councilman Lazarow, to adopt Resolution No. 22-125. Discussion ensued.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

6-AYES Resolution No. 22-125 was adopted.

NEW BUSINESS

NONE

PAYMENT OF CLAIMS:

BE IT RESOLVED that the following claims as approved be and the same are hereby ordered paid when properly signed and verified; and the payment of payrolls as listed is hereby confirmed and ratified.

A motion was made by Council President Blumenstock, second by Councilman Lazarow, to adopt Payment of Claims Resolution.

Roll Call:

Councilman Graham	AYE	Councilwoman Loffredo	AYE
Councilman Kearney	AYE	Councilwoman Salmon	AYE
Councilman Lazarow	AYE	Council President Blumenstock	AYE

EXECUTIVE SESSION:

At 8:25 P.M. the Municipal Clerk read the following:

RESOLUTION NO. 22-128

CLOSED SESSION RESOLUTION AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS, PERSONNEL MATTER, AND MATTERS OF ATTORNEY-CLIENT PRIVILEGE RELATING TO

THE ABOVE AND IN ACCORDANCE WITH N.J.S.A., 10:4-12, Closed session, Meetings open to public; exclusion of public; subject of matter.

WHEREAS, it is necessary for the Mayor and Council of the Borough of Garwood to conduct an executive session closed to the public in order to discuss the above listed matter.

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Garwood hereby move to go into executive session in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., for the purpose of discussing the subject stated above; and

BE IT FURTHER RESOLVED that the matters discussed in and minutes of the closed session shall be disclosed to the public when the reason for confidentiality no longer exists.

A motion was made by Council President Blumenstock, second by Councilman Graham, to adopt Resolution #22-128. All in favor.

At 9:07 P.M. a motion was made by Council President Blumenstock, second by Councilman Graham, to resume the regular session. All in favor.

ADJOURNMENT:

The Regular Meeting of the Mayor and Council will be held on Thursday, August 11, 2022, at 7:00 P.M. in Council Chambers.

Information for meetings is posted on the Borough website: https://garwood.org/gb_notices

A motion was made by Councilman Lazarow, second by Council President Blumenstock, to adjourn.
Time: 9:07 P.M.

Respectfully submitted:

Catherine D. Cameron, R.M.C.